

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISIONUNITED STATES OF AMERICA,
Plaintiff,

Case No. 1:02cr120

v.

JULIE ITALIANO

Defendant.

CRIMINAL MINUTES before
Magistrate Judge Timothy S. BlackCourtroom Deputy: Jan Lahley

Court Reporter:

Date/Time: 12/1/05, 1:15

United States Attorney: Jeb Terrien

Defendant Attorney Federal Public Defender C. Hanson HudsonInitial Appearance Hearing on Complaint; Indictment; Information; or Petition for supervised release Counsel present Defendant informed of his / her rights Defendant provided copy of charging document Government moves for defendant to be detained pending detention hearing Mon. Dec. 5, 2005 1:30 Financial affidavit presented to the Court/Defendant Counsel appointed. FPD already appointed**Detention Hearing:** Defendant to be detained pending trial pursuant to pretrial detention order

Plaintiff Witness _____ Defendant Witness _____

 OR Secured with _____ Electronic Monitor Other _____Special Conditions of Release: Pretrial/Probation Supervision Drug testing & Treatment maintain employment & verify refrain from alcohol narcotic drugs unless prescribed use of firearms Travel Restricted to _____

Preliminary Exam Hearing set _____

Preliminary Exam: Probable Cause found; not found; waived; bond continued/denied

AUSA Witnesses: _____ Defendant Witnesses: _____

AUSA Exhibits: _____ Defendant Exhibits: _____

Arraignment on Indictment or Information:Defendant waives reading of: Indict Info Indict Read Info ReadDefendant pleads: GUILTY NOT GUILTY Case referred to Probation Department for Presentence Report Sentencing set for _____ Case to proceed before Judge _____**Removal Hearing (Rule 40):** Defendant waives Identity Hearing. Commitment to Another District Ordered (Rule 40). Removed to _____ Probable Cause Found Statement of Agent _____

Remarks:

2005 DEC - 1 PM 1:23
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

JULIE ITALIANO